

Early Light Academy  
Board Meeting Agenda  
Friday, April 13, 2012

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

## **AGENDA**

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### **8:30 AM - Call to Order** – Jennifer Jones

### **8:30 AM – REPORTS**

- ❖ Interview with Kim Thomson (10min)
- ❖ P.E.A.K. Report – Trisha Haslam (5 min)
- ❖ Director's Report – Wade Glathar (15min)
  - Accreditation Update
  - Parent Survey Results
  - Other
- ❖ Board Report
  - Budget Review - Kevin Passey (5 min)

### **9:10 AM - CONSENT ITEMS**

- ❖ Approve March 9, 2012 Board Meeting Minutes
- ❖ Ratify Employees: Tiffany Bierma (SpEd Aide)

### **9:15 AM – BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Approve Herff Jones Invoices In The Amount Of \$7,161.80
- ❖ Approve Common Core Curriculum
- ❖ Approve Gym Renovation Cost
- ❖ Approve 2011-2012 and 2012-2013 School LAND Trust Reports

### **9:35 AM - OTHER BUSINESS** (For Discussion Only)

- ❖ Enrollment Preference and Founding Family Status – Wade Glathar (5min)
- ❖ Calendar: (5min)
  - Next Board Meeting: Monday, May 7, 2012
  - Board Retreat/Training Date: Wednesday, June 6, 2012
- ❖ Other:
  - Board Retreat/Training Agenda (5min)

**9:50 AM – ADJOURN TO CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

### **10:00 AM - PUBLIC COMMENT** (Comments Will Be Kept To Under 3 Minutes Each)

### **10:00 AM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.